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LAWRENCE J. MARRAFFINO, P.A.

ONE UNGOUN PLACE SUITE 240

1900 GLADES ROAD BOCA RATON, FLORIDA 33431

> BOCA (407-395-5200 BROWARD (505-429-3233

LAWRENCE J MARRAPPING DEBORAH A ROTH

August 18, 1995

CORAL SPRINGS OFFICE 1005 W SAMPLE ROAD CORAL SPRINGS FLORIDA 33055 (305) 429-3233

PLEASE REPLY TO

Florida Department of State Jim Smith, Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 5.00000015.676845. -08/23/35--01082--001 ++++122.50 ++++122.50

RE: ZEAL ENTERPRISES, INC.

Dear Mr. Smith:

Enclosed please find the Articles of Incorporation in the above referenced matter, along with my check in the amount of \$122.50 for filing fees.

Please forward to my office in the enclosed self-addressed stamped envelope the certified copies of the articles.

Your prompt attention to this matter is greatly appreciated. Should you have any questions, please do not hesitate to call me.

Very truly yours,

LAWRENCE J. MARRAFFINO, P. A.

Deborah A. Roth, Esquire

Enclosures DAR/sb

95-12\2508\Corp.Ltr

8/24/45

# ARTICLES OF INCORPORATION FOR ZEAL ENTERPRISES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I - NAME

The name and principal address of the corporation shall be:

ZEAL ENTERPRISES, INC. 10815 Euroka Street Boca Raton, FL 33428

## ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100 shares of common stock having \$1.00 (one dollar) par value per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is to be determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, tangible or intangible, or labor or services actually performed for the corporation. Shares may not be issued until full amount of the consideration therefore has been paid. Thereafter, such share shall be deemed to be fully paid and nonassessable.

#### ARTICLE IV - BOARD OF DIRECTORS

All corporate powers should be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, The Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the share holders

adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may be thereafter increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

RICHARD SMERKERS 10815 Eureka Street Boca Raton, FL 33428

#### ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

RICHARD SMERKERS 10815 Eureka Street Boca Raton, FL 33428

# ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent of the corporation is: 1900 Glades Road, Suite 240, Boca Raton, FL 33431 and the name of the Initial Registered Agent of the corporation at that address is:

## LAWRENCE J. MARRUFFINO, P.A.

RICHARD SMERKERS

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me, the undersigned authority, an officer of duly authorized to minister oaths and take acknowledgments, personally appeared RICHARD SMERKERS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the perposes therein expressed.

WITNESS, my hand and official seal this Ry day of August, 1995 at Boca Raton, Palm Beach County, Florida.

NOTARY PUBLIC

State of Florida at Large

My commission expires:

DEBORAH A ROTH
My Commission CC436137
Experse Jan 31, 1999
Boo bed by Market

Print; or Bypeso are istamp Name of Notary

 $(/\cdot)$  Personally known to me, or

) Produced identification:

Type of identification

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### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, LAWRENCE J. MARRAFFINO, P.A., being and the same as that LAWRENCE J. MARRAFFINO, P.A. designated in the Articles of Incorporation of ZEAL ENTERPRISES, INC. do hereby accept the appointment as the registered agent of ZEAL ENTERPRISES, INC.

Dated this 184 day of Argust

TAWRENCE J. MARRAFFINO, P.A. Deborah A. Roth, Esquire FLORIDA BAR NO: 984949 1900 Glades Road, Suite 240 Boca Raton, FL 33431

(407) 395-5208 (305) 429-3233

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